

MINUTES OF THE REGULAR MEETING
OF
TUESDAY, JANUARY 27, 1981

The meeting was called to order at 9:25 a. m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Golding, Williams, Schnaubelt,
Gotch, Murphy, Killea and Chairman Wilson.

Secretary: Paul Mutascio

Item 2: Approval of the minutes of the January 12, 1981 Regular Meeting.

Motion by Gotch to approve the minutes.

Second by Murphy.

Vote: 9-0

Item 3: Resolution resolving that the Redevelopment Agency has conducted a biennial public hearing and has reviewed the redevelopment plans for the Horton Plaza, Marina and Columbia Redevelopment Projects, and has evaluated the progress of each pursuant to Section 33348.5 of the California Community Redevelopment Law. (Continued from the meeting of January 12, 1981.)

Motion by Gotch to adopt the resolution.

Second by Killea.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 636

Item 4: Resolution approving a First Amendment to the contract with Goebel and Monaghan for special legal services by adding \$25,000 to the contract.

Motion by Killea to adopt the resolution.

Second by Murphy.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 637

Item 5: Resolution authorizing the Auditor and Comptroller to transfer and/or loan funds between subprojects within the adopted redevelopment projects.

Motion by Williams to adopt the resolution.

Second by Golding.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 638

Item 6: Resolution authorizing the Agency to:

- 1) acquire \$10 million coverage for liability insurance on all Agency-owned properties, premium not to exceed \$20,000;
- 2) establish a liability reserve of \$35,000;
- 3) contract with the City of San Diego to process claims through the City's Risk Management Department;
- 4) designating appropriate legal counsel to handle defense claims.

Motion by Golding to adopt the resolution.

Second by Williams.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 639

Item 7: Resolution authorizing the Second Implementation Agreement with Pacific Centre Associates.

Motion by Gotch to adopt the resolution.

Second by Williams.

Vote: 8-0 (Chairman Wilson abstaining)

ADOPTED AS RESOLUTION NO. 640

Item 8: Resolution resolving that the Agency rescind Resolution No. 622, which conditionally accepted the assignment of the contract with O'Melveny & Myers for bond counsel services for the Columbia Redevelopment Project, and that the Agency unconditionally accept the assignment of said contract.

Motion by Golding to adopt the resolution.

Second by Killea.

Vote: 8-1 (Schnaubelt voting nay)

ADOPTED AS RESOLUTION NO. 641

Item 9: Resolution approving the Fourth Amendment to the Negotiation Agreement between the Agency and Hyatt San Diego Corporation.

Motion by Mitchell to adopt the resolution.

Second by Killea.

Vote: 8-1 (Schnaubelt voting nay)

ADOPTED AS RESOLUTION NO. 642

Item 10: Resolution approving the Fourth Amendment to the Negotiation Agreement between the Agency and Amfac Hotels and Resorts.

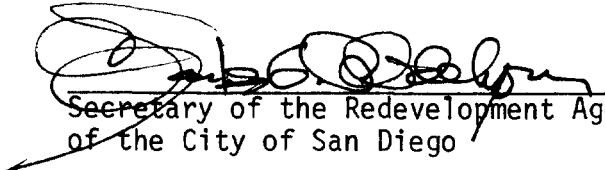
Motion by Killea to adopt the resolution.

Second by Gotch.

Vote: 8-1 (Schnaubelt voting nay)

ADOPTED AS RESOLUTION NO. 643

The meeting was adjourned at 10:02 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego